

## **West Hartford Town Council Meeting**

**Tuesday, March 26, 2019**

*Generated by Cindy A Porrini on Wednesday, March 27, 2019*

### **Members present**

Chris Barnes, Leon Davidoff, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

### **Meeting called to order at 7:30 PM**

1. Meeting Opening

A. Meeting Called to Order

B. Pledge of Allegiance

C. Roll Call      Councilors Cantor and Dodge absent

2. Approval of Minutes

A. Town Council Minutes 3-12-2019

**APPROVED**

Motion by Leon Davidoff, second by Liam Sweeney.

YES: Chris Barnes, Leon Davidoff, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

B. Public Hearing Minutes Application 1445-1459 New Britain Avenue

**APPROVED**

Motion by Leon Davidoff, second by Liam Sweeney.

YES: Chris Barnes, Leon Davidoff, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

3. Public Forum

No One Spoke

4. Consideration of Consent Calendar

**MOVE ITEM 11A TO CONSENT.**

Motion by Leon Davidoff, second by Liam Sweeney.

YES: Chris Barnes, Leon Davidoff, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

5. Unfinished Business

None

6. New Business

A. Ordinance Permitting Cottage Food Operations in Residence Districts **(This agenda item will be the subject of a public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)**

SET FOR PUBLIC HEARING ON TUESDAY MAY 14, 2019 AT 7:15 PM AND REFERRED TO TPZ AND CRCOG.

Motion by Leon Davidoff, second by Liam Sweeney.

YES: Chris Barnes, Leon Davidoff, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

B. Resolution Authorizing the Town Manager to Complete All Necessary Actions Associated with the FFY 2018 State Homeland Security Grant Program. (195)

**ADOPTED**

Motion by Leon Davidoff, second by Liam Sweeney.

YES: Chris Barnes, Leon Davidoff, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

**WHEREAS**, the Department of Homeland Security through the State of Connecticut Department of Emergency Services and Public Protection, has funded DHS initiatives, including but not limited to the regional hazmat team, a bomb squad, as well as providing and improving equipment and training;

**WHEREAS**, the Town of West Hartford has received funding from DHS for various DHS initiatives in the past;

**WHEREAS**, the funding available from Federal Fiscal Year 2018 is \$357,659;

**WHEREAS**, in order for the Town of West Hartford to continue qualifying for DHS initiative-related funding West Hartford is required to annually update its authorization to accept funding from DHS;

**NOW, THEREFORE**, be it resolved that the Town of West Hartford may enter into and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary and appropriate;

**BE IT FURTHER RESOLVED**, that Matthew W. Hart, Town Manager of the Town of West Hartford, is hereby authorized and directed to execute and deliver any and all documents on behalf of the West Hartford Town Council, and to perform all acts that he deems to be necessary and appropriate to carry out the terms of such documents.

7. Reports of Town Manager

Town Manager Matthew W. Hart presented his report to the Council.

8. Announcements

Upcoming events were reported by Deputy Mayor Kerrigan.

9. Reports of Corporation Counsel

None

10. Appointments

**APPROVED**

Motion made by Deputy Mayor Kerrigan, second by Leon Davidoff.

Advisory Commission for Persons with Disabilities:

Ann Mione appointed as a member for a term ending 12-31-2020.

Town Council Zoning Alternate:

Bill McCarthy reappointed for a term ending 12-31-2021.

Carl Donatelli appointed for a term ending 12-31-2021.

Commission on Veterans Affairs:

Alberto Cortes appointed as a member for a term ending 12-31-2021.

Conservation & Environment Commission:

Elizabeth Wilcox appointed as a member for a term ending 12-31-2020.

11. Reports of Standing or Special Committees

A. 2018 Annual Report from Senior Citizens Advisory Commission (7)

**RECEIVED**

Motion by Leon Davidoff, second by Liam Sweeney.

YES: Chris Barnes, Leon Davidoff, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

12. Consent Calendar

**ADOPTED**

13. Communications

None

14. Petitions

None

15. Executive Session

None

16. Adjournment

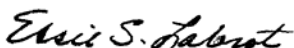
**MOTION TO ADJOURN** at 7:44 PM

Motion by Beth Kerrigan, second by Leon Davidoff.

YES: Chris Barnes, Leon Davidoff, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

17. Suspense Items.

None



Essie S. Labrot  
Town Clerk/Council Clerk

**APPROVED AT APRIL 15, 2019 TOWN COUNCIL MEETING**